FRANKLIN COUNTY FISCAL COURT FRIDAY, NOVEMBER 21, 2008 9:00 A.M. WORK SESSION/10:00 A.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of October 30, 2008
- III. Authorization for approval of minutes from special meeting of November 3, 2008
- IV. Authorization to approve County Clerk's claim for preparing tax bills
- V. First reading of an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 109 Acres of Property located at 267 Strohmeier Road from Rural Residential (RR) to Agricultural (AG)
- VI. Authorization to approve Resolution adopting and approving execution of a Rural Secondary Emergency Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid (\$43,610)
- VII. Authorization to approve Resolution authorizing the formation of a Public Properties Corporation pursuant to KRS 58.180, to act as the County's agency for issuance of Bond Anticipation Notes (Judicial Center Project)
- VIII. Authorization to approve Resolution directing the Public Properties Corporation to issue Bond Anticipation Notes (Judicial Center Project)
 - IX. Authorization to approve Mutual Aid Agreement with Lexington-Fayette Urban County Government, Fire Department
 - X. Authorization to award bid for Lakeview Park playground equipment
 - XI. Authorization to purchase vehicle and equipment for animal control, Sheriff's Office
- XII. Authorization for sale of surplus vehicle, Sheriff's Office
- XIII. Authorization to pay the bills
- XIV. Other Business
- XV. Constitutional Offices and Departmental Reports
 Deputy County Judge/Executive
 Road Superintendent
 Solid Waste Coordinator
 Lakeview Park Manager

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Treasurer Sheriff
Fire Chief Jailer
Planning & Zoning Director Community Development County Attorney

- XVI. Authorization to go into closed session to discuss litigation, KRS 61.810 (1), (c)
- XVII. Authorization to adjourn.

Approved for release:	